

Notice of Regular Meeting– Board Agenda

Meeting Place: Arkansas State Board of Embalmer and Funeral Directors
101 East Capitol, Suite 108
Tobacco Settlement Conference Room
Little Rock, AR 72201

Date & Time: Thursday, July 21 2016 – 9:00 AM

Order of Business: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. ***Call to Order-*** Introduction of Board members and anyone wishing to speak before the Board today.
2. ***Agenda Adoption***
3. ***Administrative***
 - a. ***Approval of the May 12, 2016 Board minutes***
 - b. ***Approval of the June 22, 2016 Board minutes***
 - c. ***Approval of June 2016 DF&A financial reports and Trial Balance***
4. ***Reinstatements***
 - a. ***C. Kevin McNully – BID#21417–*** Seeking Reinstatement of his funeral director license #3073, which have not been renewed since 2011. Mr. McNully if approved will be required to retake the ARLRR Exam and pay the delinquent fees of four hundred sixty dollars (\$460) after successfully passing the exam. Please see enclosed request by Mr. McNully.
5. ***Complaints***
 - a. ***Case #16-15***
 - b. ***Case #16-16***
6. ***Old Business***
 - a. ***Rule and Regulation Workshop***
7. ***New business***
 - a. ***Attorney Clarification of Ark. Code Ann§ 17-29-304 (g) (2) and Rule IV 1. (1) 2. (a) (4)***

- b. Any other new business*
- 8. Inspector Updates – Leahey and Stokes (attached Word Document)*
- 9. Attorney Updates – Daniel Faulkner*
 - a. 2014 Appeal status - Javier Buck and Richardson Memorial Funeral Home – update since last meeting.*
 - b. 2014 Appeal status– Effie Collins and Collins Chapel*
 - c. 2011 Appeal Status - Elmer Davis*
- 10. Meeting dates:*
 - a. August 18, 2016 – 9 am*
 - b. September 15, 2016 – 9 am*
 - c. November 10, 2016 – 9 am*
- 11. Adjournment*